

**Tuesday, July 12, 2005**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor  
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by Father Vazken Movsesian, St. Peter Armenian Church Youth  
Ministries Center, Glendale (5).

Pledge of Allegiance led by Harold "Hal" Camp, District Chaplain, American  
Veterans, District 2 (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-1.**

**PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

Interview and consider candidates for the position of Road Commissioner/Director of Public Works. (05-1928)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code Section 54956.8)

To provide its real estate negotiators with respect to a proposed new lease/lease amendments concerning the following properties within the Marina del Rey Small Craft Harbor:

**Property:** Parcels 83 and 50 (Marina Waterside Center)  
4700 Admiralty Way

**County Negotiators:** David E. Janssen, Stan Wisniewski and  
Richard Volpert

**Negotiating Parties:** County and Caruso Affiliated

**Under Negotiation:** Price and Terms (05-1925)

**NO REPORTABLE ACTION WAS TAKEN.**

**S E T M A T T E R S**

9:30 a.m.

- Presentation of plaque to The Honorable Luis Maria Kreckler, Consul General of Argentina, as he departs his post in Los Angeles, as arranged by the Chair.

Presentation of scroll to Hugh O'Brian commending him on his illustrious television and movie career and nearly 50 years of service through Hugh O'Brian Youth Leadership, as arranged by Supervisor Antonovich.

Presentation of scroll to members of the Leona Valley Town Council commending the organization on establishing the Leona Valley Emergency Fire Water System, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. Edson Andre Johnson as he joins the Board of Supervisors in celebrating "Global Energy Independence Day," held on the birthday of prominent scientist and inventor Nikola Tesla, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (05-0037)

**S-1.** 11:00 a.m.

-  
Report by the Director of Children and Family Services and County Counsel regarding the decision of the Department of Children and Family Services to no longer comply with requests for Out-of-Home Care Evaluation Unit reports, required by the Los Angeles Juvenile Court, as requested by Supervisor Antonovich at the meeting of May 24, 2005. (Continued from meetings of 6-7-05 and 6-28-05 at the request of Supervisor Antonovich) (05-1538)

**RECEIVED AND FILED**

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Common Consent

**S-2.** 11:00 a.m.

-  
Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

**REPORT PRESENTED BY DR. THOMAS L. GARTHWAITE, DIRECTOR OF HEALTH SERVICES, AND KAE ROBERTSON, MANAGING DIRECTOR, NAVIGANT CONSULTING, INC. IN ADDITION, MICHAEL J. HENRY, DIRECTOR OF PERSONNEL, PRESENTED THE HUMAN RESOURCES STATUS REPORT ON KING/DREW MEDICAL CENTER DETAILING DISCIPLINARY ACTIONS AGAINST 234 EMPLOYEES AND THE CONTINUING RECRUITMENT OF PHYSICIANS.**

**AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' AND DIRECTOR OF PERSONNEL'S REPORTS WERE RECEIVED AND FILED.**

[See Final Action](#)

[REPORT](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 12, 2005  
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director, acting as agent for the County, to receive from the Auditor-Controller and incorporate into the Commission's approved Fiscal Year 2005-06 budget all funds collected from the levying of a special property benefit assessment in the Florence Avenue Property and Business Improvement District (FAPBID), to be located along Florence Ave., from Central Ave., on the west to the Metro Blue Line tracks on the east and along Compton Ave. from Florence Ave. on the north to East 75th Street on the south, in the unincorporated area of the County (1 and 2), in an estimated amount of \$97,705, to be held in trust for the funding of business-related improvements, maintenance and activities in the FAPBID; and authorize the Executive Director to enter into an agreement with the Florence Avenue Property Owners' Association, an organization to be formed consisting of property owners, businesses and other assessment ratepayers within the FAPBID, to receive funds from the Commission for use and expenditure in the FAPBID, effective upon execution by all parties. (Relates to Agenda No. 18) (05-1908)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2005. (05-1916)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 12, 2005  
9:30 A.M.**

**1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2005. (05-1917)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PUBLIC WORKS FINANCING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 12, 2005  
9:30 A.M.**

**1-F.** Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of May 2005. (05-1920)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES**

**TUESDAY, JULY 12, 2005**

**9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of May 2005. (05-1919)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 14**

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointment): **Documents on file in Executive Office.** (05-1921)

Supervisor Molina

Araceli Ruano, Los Angeles County Arts Commission

Supervisor Burke

William R. Jackson and Ovarie Smith+, Los Angeles County Commission on Aging

Efrem Violin+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Yaroslavsky

Maria A. Casillas, Los Angeles County Board of Education (Rotational)

Andrew Friedman, Esq., Commission on Judicial Procedures

Supervisor Knabe

Ann Franzen, Commission for Children and Families

Cindy Skovgard+, Los Angeles County Commission on Aging

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement Public Safety Facilities

Gail Boatwright+, Board of Governors of the County Arboreta and Botanic Gardens+; also waive limitation of length of service requirement pursuant to County Code Section 3.08.030A

Barbara L. Boone+, Los Angeles County Task Force on Nutrition; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Dr. Frank G. De Balogh+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

**APPROVED**

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Knabe: Waive parking fees in total estimated amount of \$10,500, excluding the cost of liability insurance, at Dockweiler State Beach for both the Junior Lifeguard Championships to be held July 15, 2005, and the 45th Annual Junior Lifeguard Taplin competition, to be held August 6, 2005. (05-1941)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Request the Music Center to waive fees in amount of \$750, excluding the cost of liability insurance, for use of the Dorothy Chandler Pavilion Grand Hall for the "Just Be Ready: Prepare Together!" campaign launch to be held July 20, 2005, to encourage family/personal emergency preparedness and to increase awareness of ways to prepare for public health emergencies among the County's diverse population; also waive parking fees in amount of \$17 per car at the Music Center garage for attendees and press officials. (05-1938)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Antonovich: Reduce rental fees to \$1,375, excluding the cost of liability insurance, for use of Crescenta Valley Park for AYSO Region 88's annual Picture Day, to be held September 17 and 18, 2005. (05-1924)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive fees for two annual park passes in total amount of \$240, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for two vans from the Hillview Acres Children's Home, a residential facility for severely abused and neglected children. (05-1886)

**APPROVED**



[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

6.

Recommendation as submitted by Supervisor Molina: Cancel the Board of Supervisors' Public Hearing meeting of Tuesday, August 23, 2005. (Continued from meeting of 6-28-05 at the request of the Board) (05-1815)

**AFTER DISCUSSION THE BOARD AGREED TO HOLD THE PUBLIC HEARING MEETING OF AUGUST 23, 2005.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Instruct the Director of Children and Family Services in conjunction with the Auditor-Controller and in consultation with the Office Independent Review (OIR), to report back to the Board within 30 days with an implementation plan replicating the OIR model, successfully utilized by the Sheriff's Department for review of the Department's internal investigations process, in order to ensure the integrity of Department of Children and Family Services' internal investigations and translate investigative review findings into organizational policy and practice changes; and to assist the Director of Children and Family Services and staff in implementing changes that will strengthen the Department of Children and Family Services' internal processes. (05-1937)

**APPROVED**

[See Supporting Document](#)

[Report](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Support H.R. 213 (Solis), the "Safe Drinking Water for Healthy Communities Act of 2005," which would require the U.S. Environmental Protection Agency to establish a National primary standard for perchlorate, a component of rocket fuel used heavily by the military and its defense contractors, in drinking water by July 31, 2007. (05-1933)

**APPROVED**

[See Supporting Document](#)

[See CAO Report](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Support House Concurrent Resolution 90, which conveys the sympathy of the U.S. Congress to families of the 370 young women murdered in the State of Chihuahua, Mexico since 1993, and encourages increased U.S. involvement in bringing an end to the "maquiladora murders." (05-1932)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Diamond Baysinger, who was shot and killed in the 1200 block of 90th Street in the Athens District, on December 12, 2004 at approximately 3:30 p.m. (05-1929)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of 18-year-old Joe Eddie Brown who was shot in the head at the corner of Lindbergh Ave. and Cedar St., in the City of Lynwood, on Wednesday, September 8, 2004 at approximately 11:19 p.m. (04-2841)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Shakey Quakey earthquake unit for the 10th Annual Lennox Family Festival, held at Lennox Park on July 9, 2005. (05-1923)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Saint Bernadette Senior Citizens' annual picnic, to be held July 13, 2005. (05-1927)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

14. Executive Officer of the Board's recommendation: Approve and instruct the Chair to sign minutes for the May 2005 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (05-0791)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16**

15. Recommendation: Approve appropriation adjustment in amount of \$1,165,000 to recognize additional funding from the following 2005-06 grant funds received from the Department of Homeland Security, to enhance the capacity of local emergency, prevention, and response agencies to prepare for and respond to incidents of terrorism involving weapons of mass destruction: **4-VOTES** (05-1911)

\$50,000 from the Los Angeles 2004 Urban Area Security Initiative (UASI), to upgrade the Emergency Alert System as part of the Los Angeles Urban Area consisting of the City of Los Angeles, the County, and sixteen cities with contiguous borders;

\$1,000,000 from the Los Angeles 2005 UASI to address planning and exercise activities for Homeland Security Presidential Directive 8: National Preparedness, to build an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism, consisting of the City of Los Angeles, the County, and sixteen cities with contiguous borders;

\$65,000 from the Long Beach 2004 UASI to purchase equipment as part of the Joint Regional Information Exchange System that will enhance terrorism incident prevention and communications, consisting of the City of Long

Beach, the County, and seven cities with contiguous borders; and \$50,000 from the City of Long Beach 2005 UASI to exercise needs of large urban areas and to build an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism, consisting of the City of Long Beach, the County, and seven cities with contiguous borders.

**APPROVED**

[See Supporting Document  
Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation: Support the community-based effort to establish a new proposed Arts District Property and Business Improvement District (District) in the City of Los Angeles, and resulting assessments on properties within the District boundaries owned by the County for various enhanced services and activities, including public safety, maintenance, communications and marketing programs, at a total annual cost to the County of \$9,715; direct the Chief Administrative Officer to submit a petition in support of establishing the District and the assessments for the properties; also direct the Chief Administrative Officer to cast any subsequent ballots in support of the property assessments. (05-1892)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**BEACHES AND HARBORS (3 and 4) 17**

17. Joint recommendation with Chief Administrative Officer: Approve addendum to the Marina Beach Water Quality Improvement Project (WQIP), C.P. No. 69219 (4), to reflect additional dock improvements to meet Americans with Disabilities Act accessibility requirements and provide structural support for the underwater circulators to be installed at Marina ("Mother's") Beach; approve a revised total project

budget of \$2,938,000 for Phase II of the Marina Beach WQIP and authorize the Director to proceed with the construction of Part I of Phase II of the Marina Beach WQIP; and find that implementing the project refinements will not create new significant impacts not considered in the project Mitigated Negative Declaration. (05-1899)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 18**

18. Recommendation: Adopt and instruct the Chair to sign resolution of intention to establish the Florence Avenue Property and Business Improvement District (FAPBID) for five years, commencing with Fiscal Year 2005-06, to be located along Florence Ave., from Central Ave. on the west to the Metro Blue Line tracks on the east, and along Compton Ave., from Florence Ave. on the north to East 75th Street on the south, in the unincorporated area of the County (1 and 2), for the levying of a special property benefit assessment to fund business-related improvements, maintenance and activities, including image enhancement, business promotions, physical amenities, supplemental public services, and related professional services that benefit businesses and real property located in the FAPBID; set August 30, 2005 at 9:30 a.m. for hearing regarding establishment of the FAPBID; and instruct the Executive Director to give notice of the public hearing by causing a ballot to be mailed to each property owner in the proposed FAPBID. (Relates to Agenda No. 1-D) (05-1909)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**MENTAL HEALTH (5) 19**

19. Recommendation: Approve and authorize the Director to prepare and execute settlement agreements with Intercommunity Child Guidance Center in amount of \$111,673 and Child and Family Guidance Center in amount of \$591,138, for the repayment of debt owed to the County for billings submitted in excess of actual earned amounts for services rendered in Fiscal Year 2001-02, to be paid over a period of 12 months, effective upon Board approval. (05-1894)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC WORKS (4) 20 - 33**

20. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Acting Director to execute a change order with McCarthy/Clark/Hunt, a joint venture, for the LAC+USC Medical Center Replacement Project, Specs. 6550, C.P. No. 70787 (1), for the change in building utilities in order to coordinate with kitchen equipment in the Inpatient Tower building, for a not-to-exceed amount of \$518,421. **4-VOTES** (05-1888)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Acting Director to execute amendment to agreement with URS Corporation, formerly known as Dames and Moore, to provide geotechnical monitoring services for the remaining construction duration of the LAC+USC Medical Center Replacement Project Specs. 6550, C.P. No. 70787 (1), for a not-to-exceed amount of \$200,000,

funded from Federal and State earthquake disaster assistance monies and the issuance of short-, medium-, and long-term financing. (05-1889)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Chair to sign agreement between the Consolidated Sewer Maintenance District and the City of West Covina (5), for the District to accept and convey wastewater from 22 residential properties recently annexed to the City known as West Covina Annexation 2004-03, with the annual conveyance cost to be paid by the City. (05-1891)

**APPROVED AGREEMENT NO. 75331**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23. Recommendation: Award and authorize the Acting Director to execute consultant services agreement with TransCore ITS, Inc., for a not-to-exceed fee of \$5,088,410, for the enhancement and full deployment of the County's Information Exchange Network, including system support and maintenance, for an advanced traffic management system and multijurisdictional network capable of sharing information and control of various traffic control systems and field devices, effective for a three year term with five one-year renewal options; authorize the Acting Director to exercise the renewal options and to execute change orders for additional work, up to \$150,000 per change order, not to exceed available Pool Dollars for Additional Services, 85% of cost will be reimbursed by the Metropolitan Transportation Authority's 1995 Call for Projects Proposition C Discretionary funds for the Traffic Signal Forums. (NOTE: The Chief Information Officer recommends approval of this item.) (05-1898)

**APPROVED**

[See Supporting Document](#)



Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Accept \$140,000 of Local Government Match Program grant funding from the South Coast Air Quality Management District (District), to partially fund the purchase of seven heavy-duty, propane-powered street sweepers; and authorize the Acting Director to negotiate and execute a grant agreement with the District and to act as an agent for the County, when conducting business with the District and/or the Mobile Source Air Pollution Reduction Review Committee, on any and all matters related to the grant, including signing any amendments and/or request for reimbursements. (05-1897)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Acting Director to execute amendments to two contracts with The Resource Collection, Inc., to include removing all trash and debris, as needed, from the Rio Hondo Wash, Charter Oak Wash, and Ballona Creek (1, 2, 4 and 5), effective upon Board approval and execution by all parties; also approve increasing the contract for the East area by \$19,800 for the remaining six months of the initial seven-month term and by \$29,700 for each one-year renewal option; and approve increasing the South area contract by \$3,000 for the remaining six months of the initial seven-month term and by \$4,500 for each one-year renewal option; authorize the Acting Director to expend up to 15% of the awarded contract sum for each contract's initial and optional term as reimbursement for the contractors' waste disposal fees; and find that contract work is exempt from the California Environmental Quality Act. (05-1900)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of the Firestone Garbage Disposal District, award and authorize the Acting Director to execute contract with BFI Waste Systems of North America, Inc., at an annual contract sum of \$6,196,846.92, plus \$157 per hour for special cleanup projects, not to exceed a total annual contract sum of \$6,199,986.92, for automated collection, transportation, disposal, and management of refuse and the separate automated collection and management of recyclable materials and green waste generated by all residences, multi-family residences, businesses, and commercial/industrial establishments in the Firestone Garbage Disposal District (1 and 2), effective for a term of 58 months, commencing on September 1, 2005, and ending June 30, 2010. (Relates to Agenda No. 52) (05-1901)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: (05-1903)

4404 Comly St., Los Angeles (1)  
13826 Rath St., La Puente (1)  
8001 S. Santa Fe Ave., Los Angeles (1)  
1218 East 75th Street, Los Angeles (2)  
21340 Vermont Ave., Torrance (2)  
40597 174th Street East, Lake Los Angeles (5)  
10105 East Avenue S-14, Littlerock (5)  
41135 Fieldspring St., Lake Los Angeles (5)  
41043 North 168th Street East, Lancaster (5)  
15805 Valeport Ave., Lancaster (5)  
5144 Walnut Grove Ave., San Gabriel (5)  
5216 Walnut Grove Ave., San Gabriel (5)  
4930-4932 Acacia St., San Gabriel (5)  
5230 Briggs Ave., La Crescenta (5)

**ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 2). (05-1904)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Accept completed construction work; approve and accept transfer and conveyance of Sanitary Sewer Private Contract No. 11747, Palos Verdes area (4), dedicated by Mary C. Sabatasso, Benjamin Cheng, and Harriet S. Skelton to the County for operation and maintenance; and find that acceptance is exempt from the California Environmental Quality Act. (05-1905)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Waterworks District No. 29, Malibu (3), adopt and advertise plans and specifications for Malibu Branch Feeder Repairs, Phase II, vicinities of Los Angeles, Santa Monica and Malibu, at an estimated cost between \$775,000 and \$900,000; set August 9, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1906)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for San Gabriel River Clearing 2005, Cities of Irwindale, Baldwin Park, Industry, and Pico Rivera (1), at an estimated cost between \$360,000 and \$420,000; set August 16, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-1907)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Award and authorize the Acting Director to prepare and execute the construction contract for Project ID No. FCC0000971 - Lindero Canyon, Agoura Rd. to Lake Lindero Dr., City of Agoura (3), to Olivas Valdez, Inc., in amount of \$755,818.70. (05-1930)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (05-1931)

Project ID No. RDC0013358 - Bandini Blvd., et al, vicinity of Vernon (1), Ranco Corporation, with changes amounting to a credit of \$6,539.34, and a final contract amount of \$750,944.34; and

Project ID No. RDC0014412 - Fullerton Rd. at Sunrise Dr., vicinity of Rowland Heights (4), Steiny and Company, Inc., with changes in the amount of \$4,626 and a final contract amount of \$131,290.

## APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

## SHERIFF (3) 34 - 36

34.

Recommendation: Approve and instruct the Chair to sign agreement with Foothill Transit at an estimated annual cost of \$649,000 and one time start up costs of \$214,000 totally funded by Foothill Transit, for the Department to provide law enforcement to Foothill Transit, a transit organization offering bus services in the East San Gabriel Valley (1, 4 and 5), effective July 1, 2005 through June 30, 2010; also authorize ordinance position authority for an additional four sworn staff positions with the positions to be requested and formally established as part of the Sheriff's final budget changes for Fiscal Year 2005-06. (Continued from meetings of 6-21-05 and 7-05-05 at the request of the Sheriff) (05-1703)

**CONTINUED FOUR WEEKS TO AUGUST 9, 2005; AND REQUESTED THE SHERIFF TO REPORT BACK TO THE BOARD ON ISSUES RELATING TO COST, OVERTIME AND STAFF ALLOCATION FOR THE PROPOSED CONTRACT FOR PROVISION OF LAW ENFORCEMENT TO FOOTHILL TRANSIT IN THE EAST SAN GABRIEL VALLEY.**

[See Supporting Document](#)  
[Report](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Approve the Master Agreements for Sheriff's confidential law enforcement background investigative services and for Sheriff's Workers' Compensation fraud investigative services for a term of two years each, with option to extend each for a one-year period, effective upon Board approval; and authorize the Sheriff to enter into any agreements within the term of the Board-approved Master Agreements; and to execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, including authority to exercise the extension provision. (05-1884)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,485.60. (05-1912)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 37 - 38**

37. Joint recommendation with the Chief Administrative Officer: Approve the refurbishment and reconfiguration of approximately 30,000 sq ft of existing office space on the first floor of the Kenneth Hahn Hall of Administration, occupied by the Treasurer and Tax Collector's Secured and Unsecured Property Tax Divisions; authorize the Treasurer and Tax Collector to take such steps as necessary to document and implement the project; and find that project is exempt from the California Environmental Quality Act. (05-1890)

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38. Recommendation: Adopt resolutions to levy the 2005-06 Special Taxes for Community Facilities District (CFD) Nos. 1 and 2, CFD No. 3, Improvement Areas A, B and C, CFD No. 4, Improvement Area C, CFD No. 5, CFD No 6, Improvement Areas A and B, and CFD No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2005-06 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 2005-06 property tax roll. (05-1893)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 39 - 44**

39. Request from the City of Diamond Bar to consolidate a General Municipal Election with the School Election, to be held November 8, 2005. (05-1902)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40.

Request from the City of Lomita to consolidate a General Municipal Election with the Statewide Special Election, to be held November 8, 2005. (05-1878)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41.

Request from the City of Los Angeles to consolidate two Council District Special Elections with the State Special Election, to be held November 8, 2005. (05-1914)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42.

Request from the City of Lynwood to consolidate a General Municipal Election with the School District Election, to be held November 8, 2005. (05-1915)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43.

Request from the City of West Covina to consolidate a General Municipal Election



with the School District Election, to be held November 8, 2005. (05-1875)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Request from the City of Westlake Village to consolidate a General Municipal Election with the Special Statewide Election and School Election, to be held November 8, 2005. (05-1876)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK  
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 45 - 47**

45. Ordinance for adoption amending County Code, Title 2 - Administration, to extend the sunset review date for the Los Angeles County Beach Commission to December 31, 2009. (05-1762)

**ADOPTED ORDINANCE NO. 2005-0056. THIS ORDINANCE SHALL TAKE  
EFFECT AUGUST 11, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to amend various sections extending provisions negotiated with Supervisory Beach Lifeguards to non-represented lifeguard classifications, and making other technical changes. (05-1834)

**ADOPTED ORDINANCE NO. 2005-0057. THIS ORDINANCE SHALL TAKE EFFECT JULY 12, 2005 AND BE OPERATIVE MARCH 1, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47.

Ordinance for adoption amending the County Code, Title 21 - Subdivisions, to require that geology and soils reports submitted in connection with a tentative subdivision map be in electronic format in addition to hardcopy format. (05-1823)

**ADOPTED ORDINANCE NO. 2005-0058. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 11, 2005.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**SEPARATE MATTERS 48 - 50**

48.

Report by the Directors of Health Services and Public Health on an action plan and timeline for a process to competitively pre-qualify agencies interested in working with the Department of Health Services on specific projects in which the Department needs to quickly prepare grant applications which already include community agencies, so that the timing and competitive selection process are not compromised, as requested by the Board at the meeting of May 31, 2005. (Continued from the meeting of 6-28-05 at the request of the Director of Health Services) (05-1691)

**RECEIVED AND FILED**

[Director of Health Services Report  
Video](#)

Absent: None

Vote: Common Consent

49. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Beverly Hills Unified School District General Obligation Bonds, Election 2002, Series B (3), in an amount not to exceed \$45,000,000. (05-1882)

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50. Rowland Heights Unified School District's request: Adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on Rowland Heights Unified School District's 2005 General Obligation Refunding Bonds, in maximum amount of \$22,500,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds to be filed by the District following the sale of the Refunding Bonds. (05-1873)

**ADOPTED**

[See Supporting Document](#)  
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**PUBLIC HEARINGS 51 - 52**

51.
- Hearing on extension of Interim Urgency Ordinance No. 2005-0042U which temporarily prohibits the establishment of medical marijuana dispensaries within the unincorporated territory of the County of Los Angeles while a study is conducted to determine the appropriate zones and development standards for marijuana dispensaries, as well as any other use regulations that should apply to such establishments (All Districts). **4-VOTES** (05-1515)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1.   APPROVED THE EXTENSION OF INTERIM URGENCY ORDINANCE NO. 2005-0042U FOR A PERIOD OF 10 MONTHS AND 15 DAYS, TO TEMPORARILY PROHIBIT ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES IN THE UNINCORPORATED COUNTY AREA TO ALLOW THE BOARD ADDITIONAL TIME FOR THE CONSIDERATION AND ADOPTION OF APPROPRIATE REGULATIONS FOR MEDICAL MARIJUANA DISPENSARIES IN ORDER TO CONTROL POTENTIAL NEGATIVE IMPACTS OF SUCH FACILITIES;
2.   ADOPTED ORDINANCE NO. 2005-0059U ENTITLED, "AN ORDINANCE EXTENDING INTERIM ORDINANCE NO. 2005-0042U, TEMPORARILY PROHIBITING ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE UNINCORPORATED TERRITORY OF THE COUNTY OF LOS ANGELES, DECLARING THE URGENCY THEREOF, AND THAT THIS ORDINANCE SHALL TAKE EFFECT ON JULY 15, 2005;" AND
3.   INSTRUCTED COUNTY COUNSEL TO WORK WITH OTHER APPROPRIATE COUNTY DEPARTMENTS TO PREPARE AN ORDINANCE TO AMEND TITLE 7 - BUSINESS LICENSES, OF THE LOS ANGELES COUNTY CODE, TO ADD MEDICAL MARIJUANA DISPENSARIES TO THE LIST OF BUSINESS ACTIVITIES THAT REQUIRE THE ISSUANCE OF A VALID COUNTY BUSINESS LICENSE TO OPERATE.

[See Supporting Document](#)  
[See Revised Supporting Document](#)  
[See Supporting Document](#)  
[Video](#)  
[Video](#)  
[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

52.

Hearing on the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 2005-06 for the Firestone Garbage Disposal District (1 and 2); and on the collection of increased annual service fees in the Firestone Garbage Disposal District from \$99 to \$180 per refuse unit per year; also find that the proposed fee is for the purpose of meeting operational expenses, and is therefore exempt from the California Environmental Quality Act. (Relates to Agenda No. 26) **4-VOTES** (05-1772)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. **MADE A FINDING THAT ADOPTION OF THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2005-06 FOR THE FIRESTONE GARBAGE DISPOSAL DISTRICT AND ADOPTION OF ORDINANCE ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, AND ARE THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **APPROVED THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE REPORT FOR FISCAL YEAR 2005-06, FOR THE FIRESTONE GARBAGE DISPOSAL DISTRICT; AND**
3. **ADOPTED ORDINANCE NO. 2005-0060 ENTITLED, "AN ORDINANCE AMENDING TITLE 20 - UTILITIES OF THE LOS ANGELES COUNTY CODE TO INCREASE THE ANNUAL GARBAGE COLLECTION AND DISPOSAL SERVICE FEE FOR THE FIRESTONE GARBAGE DISPOSAL DISTRICT, AND PROVIDING FOR THE COLLECTION OF SUCH FEE ON THE TAX ROLL." THIS ORDINANCE SHALL TAKE EFFECT AUGUST 11, 2005.**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS**

53. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 53-A.** Recommendation as submitted by Supervisors Burke and Molina: Send a five-signature letter to the Mexican Consul General in Los Angeles, acknowledging the Mexican government's responsiveness and cultural sensitivity, by agreeing to immediately discontinue the issuance of the controversial "Memin Pinguin" postage stamps; and emphasize that the Board looks forward to continued sensitivity by the Mexican government in the future toward the Black community, as well as the Board's willingness to continue a productive relationship with the Mexican Consulate for the benefit of the residents throughout the County. (05-1972)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 54. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 54-A. Introduced for discussion and placed on the agenda of July 19, 2005 for consideration:**

- Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer and the Director of Personnel to review time card protocol in place for all County departments, and how overtime is recorded and reconciled; and report back to the Board within 30 days with recommendations that may be required to ensure that there is no overtime/time card abuse taking place. (05-1996)

[See Supporting Document](#)

[Video](#)

[Report](#)

- 55. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 55-A** Recommendation as submitted by Supervisors Antonovich and Molina: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the shooting of an 18-year-old El Monte woman who sustained multiple gunshot wounds on the eastbound Foothill (210) Fwy. near Mount Olive Dr., in the City of Irwindale, on Saturday, July 9, 2005 at approximately 10:00 p.m. (05-1992)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Opportunity for members of the public to address the Board on times of interest that are within the subject matter jurisdiction of the Board.

**ARTURO GROSSMAN, ANTHONY LEWIS AND SHARI MARTIN ADDRESSED THE BOARD.**

**DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM A-3, RELATING TO RECOMMENDATIONS CONTAINED IN THE JANUARY 3, 2005 AND FEBRUARY 1, 2005, REPORTS ISSUED BY NAVIGANT CONSULTING, INC., FOR MARTIN LUTHER KING, JR./DREW MEDICAL CENTER.**  
(05-2009)

**Administrative Memo**

- During discussion of Agenda Item No. 51, relating to the extension of Interim Urgency Ordinance No. 2005-0042U, which temporarily prohibits the establishment of medical marijuana dispensaries within the unincorporated territory of the County of Los Angeles, Supervisor Yaroslavsky requested County Counsel to keep the Board current on the County's legal options as it relates to the implementation of Proposition 215 and the medical marijuana permissive programs the County may have without being in violation of the law. (05-2013)

**Adjourning Motions 58**

58. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Burke and Knabe**

Burke Roche

**Supervisor Burke**

Thelma Ayeroff

Gretchen Parker

Harry Stovall, Sr.

Nora Thomas

**Supervisor Yaroslavsky**

Ernest Lehman

Reverend Monsignor Michael J. O'Connor

Larry Stephens

**Supervisor Knabe and All Members of the Board**

Gilbert Rowberg

**Supervisor Knabe**

Charles A. Wilson

**Supervisors Antonovich and Yaroslavsky**

June Harver

**Supervisor Antonovich**

John W. Cade

Eugene J. Cox

James L. Fisher

Christopher Fry

Richard Penn Groll

Ed Mital

Marlys St. Clair

James B. Stockdale

Lieutenant David Uribe (05-2003)

**Closing 59**



59. Open Session adjourned to Closed Session at 12:22 p.m. following Board Order No. 58 to:

**CS-1.**

Interview and consider candidates for the position of Road Commissioner/Acting Director of Public Works, pursuant to Government Code Section 54957. (05-1928)

**CS-2.**

Confer with Real Property Negotiators to provide its real estate negotiators with respect to a proposed new lease/lease amendments concerning the following properties within the Marina del Rey Small Craft Harbor, pursuant to Government Code Section 54956.8:

**Property:** Parcels 83 and 50 (Marina Waterside Center)  
4700 Admiralty Way

**County Negotiators:** David E. Janssen, Stan Wisniewski and  
Richard Volpert

**Negotiating Parties:** County and Caruso Affiliated

**Under Negotiation:** Price and Terms (05-1925)

Closed Session convened at 12:35 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session convened at 3:42 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 58, at 3:42 p.m. The next regular meeting of the Board will be Tuesday, July 19, 2005 at 9:30 a.m. (05-2004)

The foregoing is a fair statement of the proceedings of the meeting held July 12, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors